

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, January 23, 2001

(1) 9:15 **Interviews** - Applicants for Redistricting Commission (*continued*) (6th floor Council Conference Room) (Ferber)

Held interviews

9:30 **INVOCATION** – Reverend Lon Dring, Interim Associate Pastor, Gaithersburg Presbyterian Church and Retired Executive Director, Community Ministry of Montgomery County

Invocation

9:35 **PRESENTATION** - 2000 Council Office Charity Drive Awards to ALS Association, NAMI, and Avon Breast Cancer Three-Day Walk by Council President Blair Ewing

Presented Charity Drive Awards

9:40 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

Addendum: added invocation by Reverend Lon Dring; and a special PH on the SAG for the FY 02 Capital Budget for 1/20/01, at 7:30 P.M. Changed the worksession date to 2/13/01, at 2:30 P.M., for the supplemental appropriation for the Takoma Park Campus Expansion. Added for introduction a \$4,405,000 supplemental appropriation for relocatable classrooms. Added Councilmembers Silverman as a sponsor of Bill 2-01; and that the MFP Comte on 1/24/01 will begin at 2:15 P.M. & the MFP Comte will meet on the SAG on 2/5, at 2:00 P.M. instead of 1/29. President Ewing advised that Councilmember Berlage is also a sponsor of Bill 2-01.

B. **Action** - Approval of Minutes:

Approved as amended

December 12, 2000 (Edgar)

RES/ORD	SUBJECT	ACTION
(2)	9:45 CONSENT CALENDAR	
A.	Introduction - Resolution regarding Declaration of Health Care Independence: Health Care for All (Planell)	Introduced; Councilmember Subin abstained from voting to introduce the resolution.
B.	Introduction - Supplemental Appropriation to the MCPS FY01 Operating Budget - \$766,043 for Real Estate Management Fund (Source: Excess Revenues/Retained Earnings) (Hughes) <i>Public Hearing is scheduled for 2/6/01 at 1:30 pm.</i>	Introduced
C.	Introduction - Supplemental Appropriation to the MCPS FY01 Operating Budget - \$850,480 for Teacher Mentoring Project (Source: State funds) (Hughes) <i>Public Hearing is scheduled for 2/6/01 at 1:30 pm.</i>	Introduced
D.	Introduction - Resolution to support Pyramid Atlantic for the State's Neighborhood Partnership Program (Hartman)	Introduced
E.	Introduction - Supplemental Appropriation to the Montgomery College FY01 Capital Budget and amendment to FY01-06 Capital Improvements Program - \$6,000,000 for Takoma Park Campus Expansion (Source: G.O. Bonds and State Aid) (Sherer) <i>Public Hearing/Action is scheduled for 2/13/01 at 1:30 pm; Ed Committee worksession is tentatively scheduled for 2/13/01 at 2:30 p.m.</i>	Introduced
F.	Introduction - Supplemental Appropriations to the MCPS and the County Government (Community Use of Public Facilities) FY01 Operating Budgets - \$1,197,885 for After School Activities Program (Source: State funds) (Hughes/McMillan) <i>ED Committee is scheduled for 1/29/01; Public Hearing/Action is scheduled for 2/6/01 at 1:30 pm.</i>	Introduced

R-14-736

G. **Action** - Resolution to Support
Community Vision for the State's Neighborhood
Partnership Program (Hartman)

Adopted

RES/ORD	SUBJECT	ACTION
R-14-737	H. Action - Resolution in support of action by Maryland-National Capital Park and Planning Commission to acquire Maiden Lane property for Park and Open Space Purposes (Wilson)	Adopted
R-14-738	I. Action - Supplemental Appropriation to the County Government FY01 Capital Budget, Department of Information Systems and Telecommunications - \$18,159,000 for Public Safety Radio System (Source: Short-term Financing) (McMillan) <i>PS/MFP Committees recommend approval.</i>	Adopted
R-14-739	J. Action - Fire and Rescue Commission Executive Regulation 2-98 AMII, Certification Standards for Training and Experience Requirements (Davidson)	Adopted
	K. Introduction – Supplemental Appropriation to the MCPS FY 01 Capital Budget and Amendment to the FY 01-06 Capital Improvements Program - \$4,405,000 for Relocatable Classrooms. Source: Current Revenue. <i>Public Hearing is scheduled for 2/13/01 at 1:30 p.m.; ED Committee worksession is tentatively scheduled for 2/13/01 at 2:30 P.M.</i> (Levchenko)	Introduced
	9:50 DISTRICT COUNCIL SESSION	
R-14-740	(3) A. Action – Resolution to establish public hearing for February 27, 2001 at 1:30 pm on the North and West Silver Spring Sectional Map Amendment (G-787) including graphical corrections to the zoning maps for the Silver Spring CBD (Michaelson)	Adopted
	(4) B. Oral Argument - Local Map Amendments G-735 and G-784 (Wilson) <i>Action is tentatively scheduled for 1/30/01.</i>	Held oral argument

RES/ORD	SUBJECT	ACTION
10:50 LEGISLATIVE SESSION		
Day #3		
	A. Approval of Legislative Journal - November 28 and December 12, 2000 (Edgar)	Approved as amended
	B. Introduction of Bills	
(5)	Bill 1-01 , Streets and Roads - Snow Removal, sponsored by Councilmembers Andrews, Leggett and Silverman (Cogan) <i>Public Hearing by PS/T&E is scheduled for 2/13/01 at 7:30 pm.</i>	Introduced
(6) •	Bill 2-01 , Weapons - Gun Shows, sponsored by Council President Ewing and Councilmembers Silverman and Berlage (Cogan) <i>Public Hearing by PS Committee is scheduled for 2/15/01 at 7:30 pm.</i>	Introduced
	11:15 Meeting with County Attorney (6th floor Council Conference Room)	Received an update on pending litigation.
ADJOURNED: 12:00 P.M.		

COMMITTEE	SUBJECT	ACTION
PS/MFP Jan 16	2:30 PM – 7CHR (or immediately following Council session) (1) Supplemental Appropriation – Department of Information Systems and Telecommunications - \$18,159,000 (McMillan)	Recommended approval
PS/HHS Jan 18	9:15 AM – 7CHR (1) Interim Work Group on Domestic Violence (Orlansky) (2) Update – Mental Health Initiative (McMillan/McGuire) (3) Recommendations of the Commission on the Future – Criminal Justice System and Juvenile Justice System (McMillan/Planell)	Received report; recommended approval of a \$150,000 special appropriation for Victim Assistance Received update Received report
PHED/HHS Jan 18	2:00 PM – 7CHR (1) OLO Memorandum Report – Workforce Development Phase 2: A Review of FY 2001 County Funding and Workforce Development Performance Data (Kimball)	Discussed report
PHED/T&E Jan 18	2:45 PM – 7CHR (1) Bethesda CBD Stage II Development (<i>continued</i>) (2) Update – North Bethesda Transportation Demand Management (Orlin)	Recommended including fund in the operating budget for TMD/mode share survey in Bethesda CBD. Requested information and examination of queue jumpers on roads within and outside of Bethesda. Discussed transportation management fee for North Bethesda

COMMITTEE	SUBJECT	ACTION
PHED	9:30 AM – 7CHR	
Jan 22	(1) Resolution to approve amendment to BOA Rules of Procedure - Site Visits (Wilson)	Recommended approval
	(2) Amendment to FY01 CIP - Revenue Authority - \$365,000 for improvements at Laytonsville Golf Course (Hartman)	Recommended approval
	(3) Supplemental Appropriations – Economic Development Grant and Loan Program: \$3,000,000 for Marriott and \$1,100,000 for QIAGEN (Ferber)	Recommended approval
	(4) Supplemental appropriation and CIP amendment, Economic Development - \$3,950,000 for the Agricultural Land Preservation Easements project (Ferber)	Requested more information; recommended approval
	(5) Recommendations of the Commission on the Future - Housing Policy and Revitalization and Maintenance (Hartman)	Worksession
T&E	2:00 PM – 3CCR	
Jan 22	(1) Reconciliation of WSSC Spending Control Limits (Levchenko)	Discussion
	(2) WSSC Strategic Planning Process (Levchenko)	Discussion
	(3) Amendment to WSSC's FY01-06 CIP & M.C. Comprehensive Water Supply and Sewerage Systems Plan: 1) Potomac WFP Reliability/Water Quality Study; 2) Patuxent Water Treatment Implementation project (Levchenko)	Discussion
	(4) Bill 28-00, Storm Water Management – Revisions (Faden)	Worksession
MFP	2:30 PM – 7CHR (or immediately following Council Session)	
Jan 23	Executive Regulation 12-00, Personnel Regulations (Davidson)	Worksession